

Nottinghamshire Fraud Partnership Charter



BACKGROUND

Anyone can experience fraud. It is a continually evolving threat that can have a devastating and long-lasting impact on its victims. Not only does it result in financial loss, it also causes mental and physical trauma.

Fraud is the most experienced crime type reported by residents as part of the annual Police and Crime Survey. An average of 543 offences are reported to Action Fraud each month for Nottinghamshire. However, this is likely to be just the tip of the iceberg with many offences going unreported. Occurring in both private and public sectors, fraud will continue to grow and evolve until we join forces.

Regionally, Nottinghamshire has been the most consistently affected by Fraud, accounting for 27% of all fraud offences throughout the region, followed by Leicestershire (20%), Northamptonshire (19%), Derbyshire (19%) and Lincolnshire (15%).

Nottinghamshire Police recorded 4,353 fraud occurrences between September 2022 and August 2023. Increasing compared to all baselines; 51% from the 2019/20, 19% from the 2020/2021, and 4% from 2021/22.

PARTNERSHIP AGREEMENT



Preventing Fraud and Protecting Vulnerable People

- Improve public awareness of fraud and increase knowledge about the steps businesses and individuals can take to protect themselves.
- Streamline communication, through sharing consistent messaging aligned to nation resources.



Responding

- Improve partnership working for a maximised impact against fraud. Including utilisation of the full range of powers available to partners.
- Improve the identification of victims and encourage reporting.
- Improve the sharing of information, intelligence, and insight to inform the response to fraud in Nottinghamshire.



Supporting

- Help remove any possible stigma and embarrassment about being a victim of fraud, ensuring that victims are supported like victims of other crimes.
- Develop referral pathways between organisations and common support pathways for victims.



Collaborating

- Develop ways of effective joint working, based on evidenced good practice.
- Better understand the unique contribution each organisation can make, clarify roles, responsibilities, and leadership.

Nottinghamshire Police and Crime Commissioner has convened the Nottinghamshire Fraud Partnership. The organisations below support this declaration and are committed to work together to improve the approach to Fraud in Nottinghamshire



NOTTINGHAMSHIRE
POLICE & CRIME
COMMISSIONER



NOTTINGHAMSHIRE
POLICE
PROUD TO SERVE



THE
CYBER
RESILIENCE
CENTRE
FOR THE EAST MIDLANDS



Action Fraud
National Fraud & Cyber Crime Reporting Centre
actionfraud.police.uk



NOTTINGHAMSHIRE
Fire & Rescue Service
Creating Safer Communities



Nottingham &
Nottinghamshire
ageUK



citizens
advice
Nottinghamshire



University of
Nottingham
UK | CHINA | MALAYSIA



Nottinghamshire
Victim CARE
Cope And Recovery Empowerment



experian.



Capital One



The
Nottingham
Building Society



nm
nottingham mencap



east midlands
chamber
Derbyshire | Leicestershire | Nottinghamshire



Restorative
Nottinghamshire



Ashfield
DISTRICT COUNCIL



Bassetlaw
DISTRICT COUNCIL
— North Nottinghamshire —



Broxtowe
Borough
COUNCIL



Gedling
Borough Council



East Midlands Special Operations Unit



Mansfield
District Council



**NEWARK &
SHERWOOD**
DISTRICT COUNCIL



Nottinghamshire
County Council



Nottingham
City Council



Rushcliffe
Borough Council